



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Joint Board of Harbor Commissioners

---

Monday, July 18, 2016

4:30 PM

5th Floor Conference Room

---

#### Call to Order, Roll Call

*Others Present: Bob Haines, Art Herbst, Kris Roppe, Tia Davis, Jourdan Vian*

**Schulz CALLED TO ORDER this Meeting at 4:30 pm.**

**Present:** 8 - Francis J. Formanek, James C. Bertram, Thomas A. Thompson, Marc Schultz, Michael Horstman, Steve Earp, Patrick Scheller, Brenda Rundahl

- 1     [16-0667](#)     Approval of May 16, 2016 Minutes

**Attachments:**     [Minutes](#)

**A motion was made by Thompson, seconded by Rundahl, that these Minutes be APPROVED. The motion carried by voice vote.**

- 2     [16-0668](#)     Approval of May 19, 2016 Minutes

**Attachments:**     [Minutes](#)

**A motion was made by Thompson, seconded by Rundahl, that these Minutes be APPROVED. The motion carried by voice vote.**

- 3     **Public Comment**

*Art Herbst asked about place for small boats to docks at Riverside Park; Parks Dept. should have information on docks. Formanek mentioned potential CIP funding.*

- 4     **Commissioner Comment**

#### **Agenda Items:**

- 5     [16-0526](#)     Discuss Hydrite Chemical Co. Dock Addition - Kris Roppe, ISG

**Attachments:**     [Exhibits](#)

*Roppe provided detail on Hydrite's dock project for April-November barge access.*

- 6     **Discuss Hydrite Chemical Co. parking lot lease - Bob Haines, PW**

*Bob Haines noted a potential split with the east parcel being made surplus property*

*for potential sale. Hydrite expressed interest in lot for warehouse expansion.*

**7      [16-0688](#)      Update on Riverside Park no-wake update**

**Attachments:**      [Ordinance](#)

*Schultz explained error in recodification noting Council corrected the code. Further study is required as part of new docking.*

**8      Update on Harold Craig Fleeting site repair**

*DNR granted permits and bidding will take several months with project possibly done this fall.*

**9      Discuss and act on WCPA convention plans**

*Schultz encouraged all to respond and attend; noted the barge tour at 3:30-6:30 pm.*

**10      Discuss and act on 100' stickers for buoys**

*Schultz received a bid from Tru Design for 100' stickers (two/buoy) for of \$1000.*

**A motion was made by Formanek, seconded by Thompson to have the City and County split the sticker cost. The motion carried by voice vote.**

**11      Discuss and act on pontoon tour**

*Schultz will put out a survey for a good date in August or early September to look at facilities, channels, etc. on Earp's pontoon.*

**12      Discuss and act on slow/no-wake ordinance notification signs for Fred Funk and Mosey Landings on Brice Prairie**

*Schultz noted an email from the warden noting slow-no wake signage is not there anymore. Schultz noted he'd solicit quotes on signs.*

**13      Discuss Harbor and Waterfront Plan update**

*Schultz noted plan is 5 years old and recommended review every 5 years.*

**Next Meeting Date/Agenda Items**

*Future Agenda Items include results of WCPA convention, Riverside Dock Study update, Harold Craig update, and Harbor and Waterfront Plan update*

**Adjournment**

**A motion was made by Thompson, seconded by Formanek, that the meeting be ADJOURNED at 5:10 pm. The motion carried by voice vote.**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

**NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*